



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13CUMSB

Company Name: **Fruitique Limited**

Company Number: **03693523**

Date of this return: **11/01/2012**

SIC codes: **10320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN WILLIAM**

Surname: **PRIDEAUX**

Former names:

Service Address: **NORTHOP HOUSE NORTHOP COUNTRY PARK
NORTHOP
FLINTSHIRE
UNITED KINGDOM
CH7 6WD**

Company Director ***I***

Type: **Person**

Full forename(s): **CARMEL**

Surname: **BONNER**

Former names:

Service Address: **NORTHOP HOUSE NORTHOP COUNTRY PARK, NORTHOP
MOLD
CLWYD
UNITED KINGDOM
CH7 6WD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTYN WILLIAM**

Surname: **PRIDEAUX**

Former names:

Service Address: **NORTHOP HOUSE NORTHOP COUNTRY PARK
NORTHOP
FLINTSHIRE
UNITED KINGDOM
CH7 6WD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PORTION-PAK (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.